

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in Room 769, Hall Building, Sir George Williams
Campus, at 5:30 p.m. on April 17, 1978

PRESENT: Prof. F. W. Bedford, Chairman

Mr. B. Counihan, Mr. M. Flynn, Mr. J. A. Sproule, Mr. J. Macaluso,
Mr. J. Hopkins, Mr. F. Denton, Prof. R. Allison, Prof. W. Gilsdorf,
Prof. L. Van Toch, Prof. B. Slack, Prof. T. Fancott, Ms. N. Marrelli,
Mr. M. Wiemann, Mr. N.-W. Cloutier, Rev. R. E. O'Connor, S. J.

ALTERNATES: Mr. P. Arsenault for Dr. E. Enos, Ms. P. Boland for Mr. B. Philip,
Mr. A. Manessy for Mr. R. Davies, Mr. M. Eson for Ms. M. O'Dea.

ABSENT: Ms. B. Litner, Rev. R. Gaudet, S.J., Mr. J. James, Mrs. Shiela Kerr,
Mr. O. El-Awadi, Mr. D. Martin, Ms. S. Howlett, Mr. K. Boyle, Mr. J.
McCully, Mr. Y. Dubois, Mr. H. Safvi.

VISITORS: Mr. D. Chan and Miss J. Richardson

Chairman's Remarks

- 78.4.1.0 The Chairman called the meeting to order at 5:30 p.m., stating that he had received a letter, dated April 11, 1978, from Father Graham advising that Dr. Enos would replace Mr. Sproule as the representative of the Directorate on Steering Committee for the coming year.

Approval of the Minutes of meeting held on March 13, 1978

- 78.4.2.0 On MOTION of Mr. A. Sproule, SECONDED by Prof. B. Slack, the Minutes of the previous meeting held on March 13, 1978 were APPROVED with the following correction:
- 78.4.2.1 Regarding item 3.4, the motion appearing in line 5 should read - "Mr. Macaluso be appointed Chairman of the Priorities Committee".

Business Arising from the Minutes:

- 78.4.3.0 a) Faculty Representation on CCSL for 1978/79

Prof. Bedford reported that the Steering Committee had considered the three forthcoming faculty vacancies on Council. Prof. Gilsdorf is willing to let his name stand for another term. Therefore, only one representative from each campus is required to fulfill the terms of the mandate.

It was MOVED by Ms. Marrelli, SECONDED by Dean Flynn and CARRIED

"THAT Prof. R. Wills of the Faculty of Commerce, Sir George Williams Campus, be appointed for a two-year term, commencing May 1, 1978, to replace Prof. T. Fancott."

Mr. Counihan reported that Ms. Litner had been unable to obtain the consent of the person she wished to nominate from the Loyola Campus. It was therefore duly MOVED, SECONDED and RESOLVED that the matter of a replacement for Prof. Van Toch be referred to the Steering Committee.

As Prof. B. Slack will be on sabbatical next year, it was MOVED by Prof. Slack, SECONDED by Mr. Counihan and CARRIED

"THAT Prof. J. Macaluso replace Prof. Slack for the remainder of his term which expires April 30, 1979."

b) Staff Representation on CCSL for 1978/79

Mr. Counihan reported that as a result of elections held in the Dean of Students Office, Loyola Campus, Rev. R. Gaudet, S. J. will represent that area as a staff representative for a term of two years beginning May 1, 1978.

Mr. Sproule reported that Mr. F. Denton had been re-elected for a two-year term commencing May 1, 1978 to represent Guidance.

Dean Flynn advised the Council that Mr. D. Insleay would represent the staff of the Dean of Students Office, Sir George Williams Campus, for a two-year term commencing May 1, 1978 and that Miss J. Richardson would replace Mr. J. Hopkins for the remainder of his term.

It was reported that Mr. B. Philips would remain the Athletics representative on CCSL for another two-year term commencing May 1st, 1978.

c) Student Representation on CCSL for 1978/79

One student association, L.E.S.A., had completed its elections for the coming year. Representatives from this body serving on CCSL for 1978/79 are Messrs. Osman El-Awadi, Marc Eson and Alan Mannessy.

d) Report of Search Committee for Chairperson for 1978/79

Mr. Sproule reported that the Search Committee, as empowered by CCSL at a meeting on March 13, 1978, had met. As the present Chairman fulfills all the criteria for an excellent chairman and in view of the desirability for continuity at this time, it was the unanimous recommendation of the Committee that the present Chairman be re-elected.

It was therefore MOVED by Mr. Sproule, SECONDED by Mr. Macaluso

"THAT Prof. F. W. Bedford be appointed Chairman of the Concordia Council on Student Life for a one-year term commencing May 1, 1978."

As there were no nominations from the floor, Prof. Bedford was elected by acclamation.

e) Motion tabled at last meeting - Item 3.16 of Minutes of March 13, 1978

At the request of Prof. Gilsdorf, discussion of this motion was postponed until after the report of the Priorities Committee.

Reports of Area Directors

78.4.4.0 Mr. Counihan reported that the Dean of Students Office, Loyola Campus, had been extremely busy from mid-March into April with particular reference to the new laws regarding foreign students and the implementation of the new fee structure.

- 78.4.4.1 Mr. Sproule reported continuing activity of Guidance programs and referrals from the Admissions Offices on both campuses.
- 78.4.4.2 Mr. Arsenault reported athletics functions completed; awards having been presented for both varsity and intra-murals. Planning has begun for next year with a possibility of shifts in staff and priorities in Athletics.
- 78.4.4.3 Dean Flynn reported that the Area Directors are concerned about falling enrolments and the relationship of resources in student services. As a result, the Directorate is working with the Liaison group to offer recruitment assistance. Directors of Student Services of Quebec universities have been meeting over the past months to determine a common description for services in the Province of Quebec. Mr. Insleay, who is a member of that Committee, is developing a recommendation for the approval of the Directorate.

Report of Priorities Committee

- 78.4.5 Mr. Macaluso, Chairman of the Priorities Committee, reported that documentation from the Priorities Committee had been received by him. He thanked his predecessors for the groundwork that had been done. Although no meeting had been held as yet, it was his intention to call meetings of this committee at three week intervals over the summer, and he was hopeful of tabling a report to Council no later than the October meeting.

- 78.4.6 Motion re. phasing out the football program at Concordia, Item 3.16 of the Minutes of March 13, 1978

It was MOVED by Dean Flynn, SECONDED by Mr. Counihan THAT the motion be AMENDED to read:

"THAT Priorities Committee investigate the possibility of phasing out football by the end of the 1980 varsity football season."

In the discussion which followed, Dean Flynn asked that it be understood that any area being considered by the Priorities Committee would have the opportunity to appear before that Committee. This being agreed, the Chairman called the question.

MOTION CARRIED.

Report of the Steering Committee

- 78.4.7 a) Graduation Ball

Miss Richardson reported that the Steering Committee of Council had approved a recommendation that the Graduation Ball be held at Lowes La Cité on May 26, 1978. No dinner would be served. Because the DSA will make a contribution of \$1000 towards the cost of this event, students from the Sir George Williams Campus will benefit from a reduced ticket price. The matter of a contribution from Council towards the cost of the Ball was left to the discretion of the Chairman.

b) Motion re. attrition policy

Prof. Bedford reported that Steering Committee had studied attrition in the student services area. He had received a letter, dated April 12, 1978, from Father Graham enclosing a copy of an extract from the Student Services budget submission to the Board of Governors, dated March 26, 1976, which read as follows:

"Since education is obviously entering an austerity period, it is recommended that any staff vacancy in Student Services personnel either be absorbed by present staff or a replacement sought from within the present personnel when appropriate qualifications exist. In short, the attrition principle be applied as a savings technique."

It was MOVED by Ms. Marrelli, SECONDED by Prof. Fancott.

"THAT Council affirm this policy".

Dean Flynn reiterated that the Directorate is aware of and sensitive to this principle. It was pointed out, however, that application of this policy is the responsibility of the Directorate. Members felt that CCSL must support a responsible policy position with regard to any staff cut-backs which may become necessary and it was deemed reasonable to support natural staff cutbacks as they occurred in the hope that more drastic action could be alleviated.

The Chairman called the question.

MOTION CARRIED.

Report of the Ad-Hoc Committee on Awards

78.4.8

Mr. D. Chan, Co-Chairman of the Committee with Ms. I. Devine, presented the report of the first Awards Committee which was composed of representatives of the four student associations, the Dean of Students Offices on both campuses and the faculty. Awards, in the form of certificates, were presented in three categories - Outstanding Contribution, Media and Merit - to fourteen individuals on April 7. The event was attended by the Rector, Vice-Rectors, members of Council and faculty. The cost of the Awards Night was approximately \$700. It was deemed a success with approximately 75 - 80 attending.

Dean Flynn pointed out that Council can change the format or the awards and asked that any suggestions be sent to Mr. Chan or Ms. Devine. Mr. Chan was asked to arrange for a write-up to appear in the next Thursday Report indicating recipients.

Other Business

78.4.9

Prof. Bedford reminded Council that a Summer Quorum had been established at a CCSL meeting on May 17, 1977.

He thanked all members of Council for their diligence during the past year and in particular those who will be leaving Council.

Date of next meeting

78.4.10 The Chairman stated that the next regularly scheduled meeting would be held in the third week of September, the day of the week to be decided later.

There being no further business, the meeting adjourned at 6:30 p.m.